

# **MARYLAND HERITAGE AREAS AUTHORITY (MHAA)**

## **Agenda for April 14, 2022 Virtual Meeting**

**10:00 a.m.**

**See Calendar Invite for Authority Member/Heritage Area  
Director Google Meet Link; See below for public access information.**

### **Call to Order / Roll Call**

### **MHAA Chairperson Announcements / Updates**

(Robert McCord, MHAA Chair / Secretary, Maryland Department of Planning)

### **Approval of Minutes for January 14, 2022**

### **Management Report**

1. Maryland Heritage Areas Authority Financing Fund report
2. MHAA Staff Vacancies and Workload Management
3. FY 2023 Grant Round – Update on Progress
4. Racial Equity Working Group Update

### **Maryland Coalition of Heritage Areas (MCoHA) Report**

(Brigitte Carty and Lucille Walker (Co-Chairs, MCoHA))

### **Heritage Area Director Highlights**

(15 minutes)

### **Action Items**

1. Grant Amendment – FY 2019 “Interpretative Programing and Materials for the Skipjack Martha Lewis” for the Chesapeake Heritage Conservancy
2. Boundary Amendment – Heart of the Civil War Heritage Area
3. Boundary Amendment – Baltimore National Heritage Area
4. Boundary Amendment – Stories of the Chesapeake Heritage Area
5. Boundary Amendment – Beach to Bay Heritage Area
6. Emergency Grant - Delmarva Discovery Center & Museum

### **Discussion Items**

1. Volunteers for the Management and Marketing Grant Panels

### **Member Announcements**

### **New Business**

**Adjourn**

**AUTHORITY MEMBERS AND HERITAGE AREA DIRECTORS** SHOULD USE THE GOOGLE MEET INFORMATION IN THE CALENDAR INVITATION YOU RECEIVED.

**FOR THE GENERAL PUBLIC,** VIEW THE LIVE STREAM OF THE MEETING HERE:

[https://youtu.be/ z\\_gmjsy9bl](https://youtu.be/z_gmjsy9bl)